



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, November 3rd at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

I. Call Meeting To Order

II. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

III. Roll Call And Declaration Of A Quorum

IV. Pledge Of Allegiance

V. Conflict Of Interest Declarations

VI. Approval Of Minutes

VII. Discuss Vending Opportunities For The 2017 Beach Season

VIII. Discuss Website Updates For Concessionaires

IX. Discuss Offseason Plan For Seawolf And Dellanera Park

A. Seawolf Park

Documents:

SEAWOLF PARK OFF SEASON OVERVIEW.PDF

B. Dellanera And Pocket Parks

Documents:

DELLANERA POCKET PARKS OFF SEASON PROJECTS.PDF

X. Discuss And Consider Camping At East Beach For 2017 Jeep Go Topless Day

A. Jeep Overview

Documents:

JEEP GO TOPLESS OVERVIEW FOR PAC.PDF

XI. Future Agenda Items

XII. Announcements

XIII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on 27 October 2016 before 5:00 p.m.

Approved

_____ via email _____

Thayer Evans

Chair, PAC

Approved as to Format

_____ via email _____

Kelly de Schaun

Park Board Executive Director

_____ via email _____

Joyce Calver McLean

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
OCT 27 2016
CITY SECRETARY'S
OFFICE

RH
1:15 pm